



BOARD OF COMMISSIONERS' AGENDA

Tuesday, July 31, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, July 24, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from July 24.*

V. CHECK RUN

Check run in the amount of \$612,927.32 dated July 27, 2018.

Action: *APPROVE the check run dated July 27, 2018.*

VI. ADMINISTRATOR'S REPORT

- A. Capital Projects Update
- B. Guaranteed Energy Savings Act Project (GESA)
- C. Bellefonte Borough Re-Zoning Proposal

VII. CONTRACTS

A. Commissioners

- i. Contract with J. C. Orr and Son, Inc. for General Construction as a result of the IFB – Equipment Storage Building. The contract total is \$541,001 for the period of signing of the Notice to Proceed (August 14) to February 26, 2019 – Dept. 971.

- ii. Contract with Joseph C. Hazel, Inc. for Mechanical Plumbing Construction as a result of the IFB – Equipment Storage Building. The contract total is \$73,782 for the period of signing of the Notice to Proceed (August 14) to February 26, 2019 – Dept. 971.
- iii. Contract with Allied Mechanical & Electrical for Mechanical HVAC Construction as a result of the IFB – Equipment Storage Building. The contract total is \$41,800 for the period of signing of the Notice to Proceed (August 14) to February 26, 2019 – Dept. 971
- iv. Contract with Shamrock Electric & Security Systems, Inc. for Electrical Construction as a result of the IFB – Equipment Storage Building. The contract total is \$43,100 for the period of signing of the Notice to Proceed (August 14) to February 26, 2019 – Dept. 971.

Action: Add the contracts for items i-iv to next week's Consent Agenda.

- B. MIS/RBA - Contract renewal with Comcast to provide internet services. The contract total is \$2,577.25 per month plus fees for a thirty-six month term, October 4, 2018 through October 3, 2021, a contract total of \$92,781 plus fees. The agreement included an amendment for an automatic renewal for one-month periods upon expiration of the service term – Dept. 142.

Action: Add the contract renewal with Comcast to next week's Consent Agenda.

- C. Planning – Contract amendment to the agreement with Pashek + MTR, Ltd. for a no cost extension to complete the Bellefonte to Milesburg Trail Feasibility Study. The contract extension is for the period of June 30, 2018 through December 31, 2018 – Dept. 151.

Action: Add the contract amendment with Pashek + MTR, Ltd. to next week's Consent Agenda.

D. Human Services

i. Adult Services

- 1. Submission of a grant application to the Department of Housing and Urban Development (HUD) for the Rapid Re-Housing Program. The grant total is \$188,896 for the period of October 1, 2019 through September 30, 2020 – Dept. 501.
- 2. Memorandum of Understanding between: Centre County, Housing Transitions, and Self Determination Housing Project – Regional Housing Coordinator to form the Local Referral Network for Centre County 811 – Dept. 501.

3. Memorandum of Understanding between: Centre County, SAM, Inc. - Northwestern Human Services, and Self Determination Housing Project – Regional Housing Coordinator to form the Local Referral Network for Centre County 811 – Dept. 501.

Action: Add the grant application submission and memorandums of understanding next week's Consent Agenda.

ii. Aging

1. Contract renewal with MidPenn Legal Services to provide legal assistance, which consists of advice, education, counseling and client representations to persons age 60 and older with social and economic need, as determined by the Office of Aging. The contract total is \$7,565 for the period of July 1, 2018 through June 30, 2019 – Dept. 521.
2. Contract Renewal with Sunny Days Adult Living Center to provide alternative choice of care at a rate of \$40 per day and \$20 per half day for the period of July 1, 2018 through June 30, 2021. Estimated total is \$8,000 per year – Dept. 521.

Action: Add the contract renewals with MidPenn Legal Services and Sunny Days Adult Living Center to next week's Consent Agenda.

iii. MH/ID/EI – D&A

1. Addendum No. 1 with Kimberly Rimmey to allow for funds for the provision of additional Community Mental Health Services for children in the amount of \$790 increasing the contract maximum from \$27,500 to \$28,290. The contract is funded as follows: State \$26,986 and County Match \$1,304 for the period July 1, 2017 to June 30, 2018 – Dept. 561.
2. Contract renewal with J. S. Transport to provide emergency transportation services. The contract total is \$25,000, which is funded as follows: State \$23,848 and County \$1,152 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
3. Contract renewal with Colleen Heim to provide services that include drug and alcohol consultation, training, and presentations. The contract total is \$2,500, which is funded as follows: State \$2,385 and County \$115 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.

4. Contract renewal with the Centre County Youth Service Bureau to provide mental health services that include housing support (de-clutter), family support (children/adolescent respite), and mental health community services (SAP, CASSP, and family group decision making). The contract total is \$77,386, which is funded as follows: State \$73,819 and County \$3,567 for the period of July 1, 2018 to June 30, 2019 – Dept. 561.

Action: *Add items 1-4 to next week's Consent Agenda.*

- iv. Transportation – Medical Assistance Transportation Program (MATP) fourth quarter report for fiscal year 2017-2018 – Dept. 531.

Action: *Add the MATP Report to next week's Consent Agenda.*

VIII. CONSENT AGENDA

A. Prison

- i. Contract addendum for the extension of the Comprehensive Health Service Agreement with PrimeCare Medical to include the cost of living increase. The contract total is \$858,125.65 annually for the period of January 1, 2018 through December 31, 2018 – Dept. 333.
- ii. Intergovernmental agreement with the Pennsylvania Department of Corrections to assist with assessment of the Correctional Emergency Response Team (CERT) and chemical munitions to be current with technology and correctional practices. There is no cost for this service. – Dept. 333.

- B. Sheriff – Contract renewal with Dr. Botti to participate in the Naloxone program. Dr. Botti will provide oversight in obtaining, carrying, and administering Naloxone in the event of an opioid overdose. The contract total is \$500.00 for the period of August 1, 2018 through July 31, 2019 – Dept. 211.

C. Human Services

- i. Transportation – Acquisition of a 2013 Ford Explorer for the Sheriff's Department fleet to replace one of their vehicles that has met its useful life. The vehicle is fully equipped with a police package including a prisoner transport cage. The vehicle will be provided as a Penn State In-Kind Service in the total all-inclusive amount of \$11,000 – Dept. 532.

ii. MH/ID/EI – D&A

1. Contract renewal with The ARC of Centre County to provide intellectual disability services that include community residential, supported employment, home and community, and companion services. The contract total is \$157,663 which is funded as follows: State \$150,395 and County \$7,268 for the period of July 1, 2018 through June 30, 2019 – Dept. 561
2. Contract renewal with Delafield, McGee, and Jones P.C. to provide services that include legal consultation, attendance at mental health and intellectual disability commitment hearings, as needed, and review of commitment hearing appeals. The contract total is estimated at \$5,000 which is funded as follows: State \$4,770 and County \$230 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.
3. Contract renewal with Cen-Clear Child Services, Inc. to provide outpatient mental health services that include psychiatric evaluation/medication clinic, tele-psychiatry, peer support, and family based mental health services. The contract total is \$38,500, which is funded as follows: State \$36,725 and County \$1,775 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

Action: *APPROVE Consent Agenda Items A-C.*

IX. ABC Appointment/Re-Appointments/Term Expirations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
MH/ID/EI Advisory Board	Jacqueline Gardner	Resignation	9/1/2015 – 8/31/2018
Central Pennsylvania Community Action Board	Dorothy Blair	Resignation	1/1/2016 – 7/13/2018
Hospital Authority	Judy Loy	Re-Appointment	8/1/2018 – 12/31/2019
Hospital Authority	Dr. Stanley Mayers	Re-Appointment	8/1/18 – 12/31/2022

Action: *APPROVE the ABC resignations and re-appointments.*

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X. ORDINANCE

Ordinance 3 of 2018 - A proposed ordinance authorizing and directing issuance of General Obligation Debt, as permitted by and pursuant to the Local Government Unit Debt Act, 53 PA.C.S. §8001 ET SEQ., as amended, comprised of General Obligation Note, Series of 2018 in the maximum aggregate principal amount of \$7,500,000 - Dept. 113.

Action: Authorize advertisement of Ordinance 3 of 2018.

XI. DISCUSSION ITEMS

XII. RECOGNITION

XIII. C-NET REQUESTS

XIV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

i. The Centre County Board of Commissioners' Meeting scheduled for Tuesday, August 7, 2018 has been cancelled due to the Board attending the CCAP Conference in Gettysburg.

ii. The Centre County District Attorney's Office and Centre County HOPE Initiative will host a town hall meeting to discuss the opioid epidemic. It will be held on Tuesday, July 31 at 6:30 PM at the American Philatelic Society, Bellefonte.

XV. EXECUTIVE SESSION REPORT

XVI. PUBLIC MEETING SCHEDULE

Tuesday, July 31, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, August 2, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Retirement Board – 11:00 AM – Room 146WB

Tuesday, August 7, 2018

BOC Meeting – CANCELLED

Thursday, August 9, 2018

Prison Board of Inspectors – 8:00 AM - CCCF

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Tuesday, August 14, 2018

BOC Meeting – 10:00 AM - Room 146WB

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Thursday, August 16, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

XVII. BID / PROPOSAL SCHEDULE

Friday, August 10, 2018

Bids Due: IFB – Courthouse Administration Office Suite Renovation

Wednesday, August 1, 2018

Mandatory Pre-Bid Meeting: IFB – Sheriff's Office Roof Replacement

Tuesday, August 14, 2018

Bid Opening: IFB – Courthouse Administration Office Suite Renovation

Friday, August 17, 2018

Bids Due: IFB – Sheriff's Office Roof Replacement

Tuesday, August 21, 2018

Bid Opening: IFB – Sheriff's Office Roof Replacement

Friday, August 24, 2018

Responses Due: RFQ – Professional Auditing Services

Tuesday, August 28, 2018

Responses Opening: RFQ – Professional Auditing Services

XVIII. ELECTION ANNOUNCEMENTS

Wednesday, August 1, 2018

Last day to circulate and file nomination papers.

Wednesday, August 8, 2018

Last day for withdrawal by candidates nominated by nomination papers.

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT